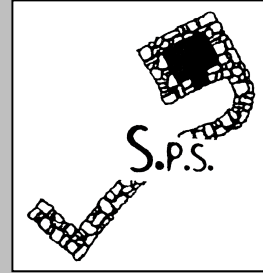


**Scientific international society
for the pluridisciplinary Study of Dry Stone
S.D.S.**

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**DELIBERATIONS FOLLOWING THE XIIIITH ORDINARY GENERAL MEETING
OF 7 OCTOBER 2023 IN GOULT, VAUCLUSE, FRANCE**

The Board elected Thierry BOURCEAU, with his consent, as Treasurer with effect since the 7th October 2023, authorizing him to collect the funds intended for the S.P.S., to make payments and, after making the usual declarations to the bank, to carry out all transactions on the Company's current account opened in France at the Crédit Agricole PACA, Brignoles branch, under no. 08061080008.

Similarly, the Board of Directors renews the authority of Mrs Ada ACOVITSIOTI-HAMEAU, General Secretary of the Association, to continue to collect funds and carry out transactions on the same account (Crédit Agricole PACA, Brignoles branch, no. 08061080008) in support of the new Treasurer.

The two agents may act separately.

The person legally responsible for the account is the President of the Association, in this case Mr Michelangelo DRAGONE.

A resolution of the General Meeting is required to close the account.

Goult, the 7th October 2023

President

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